2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751754

FILED Jan 04, 2010 Secretary of State

Entity Name: USEPPA ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

USEPPA ISLAND 8115 MAIN STREET BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P O BOX 640 BOKEELIA, FL 33922

FEI Number: 59-2013387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, ROBERT 2443 ŚW PINE ISLAND ROAD CAPE CORAL, FL 33991

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LIGIBEL, CRAIG Name: Address: P.O. BOX 640 City-St-Zip: BOKEELIA, FL 33922

Title: SD Name: LONG, BOB

Address: 2443 S.W. PINE ISLAND RD City-St-Zip: CAPE CORAL, FL 33991

Title:

SWIGERT, PAUL Name: 143 HEDGE HOG ROAD Address: City-St-Zip: PLAINFIELD, NH 03781

Title: TD

Name: GEORGE, SHEILA P.O. BOX 640 Address: City-St-Zip: BOKEELIA, FL 33922

Title: PD

MCCOLGAN, BRIAN Name: PO BOX 640 Address: BOKEELIA, FL 33922

City-St-Zip:

Title:

TAYLOR, JAY Name: Address: PO BOX 640 BOKEELIA, FL 33922 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN F. MCCOLGAN **PRES** 01/04/2010